

4-28-1926

## Board of Trustees Meeting Minutes 1926-04-28

Bowling Green State University

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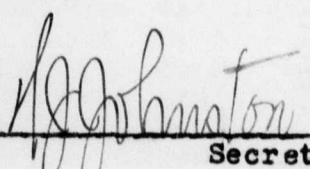
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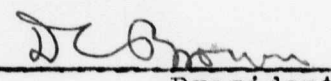
<u>Voucher No.</u>	<u>Name of Payee</u>	<u>Appr'n Acct.</u>	<u>Items</u>	<u>Totals</u>
	To be paid from H.B. #517			
551	O. W. Hoffheines	I-Rotary	86 26	
552	C. G. Heiby Hdwe.	I-Rotary	2 65	
553	The Hughes Dairy Co.	I-Rotary	181 48	656 48
554	The City Water Co.	F-3		157 83
555	Ohio Northern Public Service Co.	F-4		171 07
556	Wood County Telephone Co.	F-7		6 90
557	City Water Co.	I-Rotary	20 70	
558	Ohio Northern Public Service Co.	I-Rotary	4 65	
559	The Northwestern Ohio Natural Gas Co.	I-Rotary	5 60	30 95
560	Instructors' Payroll	A-1 Salaries		15,101.78
561	Civil Service Payroll	A-1 Salaries		1761.62
		A-2 Wages		65 40
		A-2 Wages Stu.Help		145 25
562	Farm Payroll	I-Rotary		171 50
	To be paid from H.B. #622			
835	F. H. Prieur	E-5		20 00
836	Watts & Suhrbier Co.	F-1 Repairs	4137 95	
837	Watts & Suhrbier Co.	F-1 Repairs	1330 00	5467 95
838	J. H. Meyers Plumbing & Heating Co.	G-2 Combined Recitation & Library Bldg.	1915 20	
839	Watts & Suhrbier Co.	G-2 Combined Recitation & Library Bldg.	8360.00	10275.20

Moved by Bowsher and seconded by Johnston that the claims and expense accounts be allowed and paid, the fund designations to be made by Dr. Williams. Voting aye, Brown, Bowsher, Johnston. Motion carried.

There being no further business, the Board adjourned to meet on April 28th, 1926, at 1:00 P.M., Eastern Standard Time.

Attest:

  
Secretary

  
President

Bowling Green, Ohio.  
April 28, 1926.

The Board of Trustees of the Bowling Green State Normal College met in its office in the Administration Building on the above date. The members present were President D. C. Brown, Vice President E. L. Bowsher, Secretary Dr. H. J. Johnston, Treasurer E. T. Rodgers, and E. H. Ganz. Dr. Williams, President of the College, Herbert B. Briggs, State Architect and Engineer, and C. R. Ross, Field Superintendent, were also present.

The minutes of the meeting held on March 23, 1926 were read and approved.

Dr. Williams presented Certificate of Inspection of Boiler No. 4 on College Farm, Certificate No. 53400, and the same was ordered placed on display as required by law.

Dr. Williams presented copies of contracts with Clague and Strohl on Tunnel Extension from Wayne Street to North Corridor, amounting to \$4207.88, and the improvement of Wayne Street from the Circle to Ridge Street, amounting to \$8183.13, and the same were ordered placed on file.

Dr. Williams reported farm sales amounting to \$350.28 and the same were turned over to Treasurer Rodgers and receipt taken therefore.

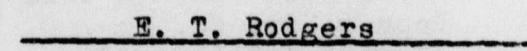
April 28, 1926

Received of H. B. Williams, Pres., the following sum to be forwarded to the Treasurer of State:

Farm Receipts 2919 qts. milk @ 12¢

\$350.28

(Signed)

  
E. T. Rodgers

Treasurer

Dr. Williams presented receipt from the Treasurer of State amounting to \$378.72 to cover farm sales as reported at the last meeting of the Board.



MC MANUS-TRUP CO., TOLEDO, O. 22669

DEPARTMENT OF TREASURER OF STATE

To the Payer: Columbus, Ohio, March 23, 1926  
Bowling Green State Normal College has paid into the State Treasury  
as indicated above \$378.72  
Three Hundred Seventy-eight- - - - - 72/100 Dollars  
collected from sources detailed in the above account.

Raymond P. Martin  
Cashier

Dr. Williams nominated John W. Carnicom as janitor of Science Building at the rate of \$1000.00 a year effective April 1, 1926. Moved by Rodgers and seconded by Bowsher that the nomination be confirmed at the salary recommended. Voting aye: Brown, Bowsher, Johnston, Rodgers, Ganz. Motion carried.

Dr. Williams presented the resignation of Mrs. Katherine Dean, stenographer, effective April 17, 1926. Moved by Rodgers and seconded by Ganz that the resignation be accepted. All members voting aye. Motion carried.

Estimate No. 12 to the Watts & Suhrbier Company on General Contract for the Combined Recitation and Library Building, duly certified by Herbert B. Briggs, State Architect and Engineer, and amounting to \$14630.00, was presented for action of the Board. Moved by Rodgers and seconded by Ganz that the estimate be allowed and paid from H. B. #622, G-2 Combined Recitation and Library Building. Voting aye, Brown, Bowsher, Johnston, Rodgers, Ganz. Motion carried.

Estimate No. 9 to The J. H. Meyers Plumbing and Heating Company on contract for plumbing and heating for the Combined Recitation and Library Building, duly certified by Herbert B. Briggs, State Architect and Engineer, and amounting to \$940.50 was presented for allowance. Moved by Ganz and seconded by Bowsher that the estimate be allowed and paid from H. B. #622, G-2 Combined Recitation and Library Building. Voting aye, Brown, Bowsher, Johnston. Motion carried.

The following payrolls were presented for allowance.

						Pension
						Deduct.
May 15 -	H. B. Williams	President	1 mo.	541.66	532.77	8.89
	Benton E. Barringer	Instructor	"	355.55	346.66	8.89
	Florence Baird	"	"	166.66	159.99	6.67
	G. W. Beattie	"	"	377.77	368.88	8.89
	C. J. Biery	"	"	377.77	368.88	8.89
	J. W. Carmichael	"	"	316.66	307.77	8.89
	D. J. Crowley	"	"	316.66	307.77	8.89
	Dorothy Clement	"	"	188.88	181.32	7.56
	Grace Durrin	"	"	244.44	235.55	8.89
	Hazel Fitzgerald	"	"	222.22	213.33	8.89
	Marion Hall	"	"	222.22	213.33	8.89
	Harriet Hayward	"	"	333.33	324.44	8.89
	Helen Henderson	"	"	266.66	257.77	8.89
	Laura Heston	"	"	288.88	279.99	8.89
	Clyde Hissong	"	"	333.33	324.44	8.89
	W. P. Holt	"	"	377.77	368.88	8.89
	Herbert Kimmel	"	"	333.33	324.44	8.89
	C. C. Kohl	"	"	400.00	391.11	8.89
	E. G. Knepper	"	"	288.88	279.99	8.89
	Paul Landis	"	"	266.66	257.77	8.89
	Mary Loomis	"	"	200.00	192.00	8.00
	Rea McCain	"	"	305.55	296.66	8.89
	C. S. Martin	"	"	333.33	324.44	8.89
	E. L. Moseley	"	"	377.77	368.88	8.89
	Caroline Nielsen	"	"	288.88	279.99	8.89
	C. D. Perry	"	"	333.33	324.44	8.89
	E. C. Powell	"	"	277.77	268.88	8.89
	Mrs. Stella Raney	"	"	244.44	235.55	8.89
	C. F. Reeb	"	"	361.11	352.22	8.89
	John Schwarz	"	"	361.11	352.22	8.89
	Maude Sharp	"	"	288.88	279.99	8.89
	Carolyn Shaw	"	"	244.44	235.55	8.89
	Nelle Shuler	"	"	157.60	150.30	7.30
	Winifred Skillen	"	"	305.55	296.66	8.89
	C. C. Snow	"	"	244.44	235.55	8.89
	Myra K. Stephan	"	"	133.33	128.00	5.33
	Francis Taylor	"	"	277.77	268.88	8.89
	R. M. Tunnicliffe	"	"	377.77	368.88	8.89
	W. A. Zaug	"	"	361.11	352.22	8.89
	Mary Barnes	Critic Tr. School	"	222.22	213.33	8.89
	Nina Beattie	" " "	"	222.22	213.33	8.89
	Maude Doane	" " "	"	233.33	224.44	8.89
	Lena Mills	" " "	"	222.22	213.33	8.89
	Alice Rupp	" " "	"	222.22	213.33	8.89
	Emma Treiber	" " "	"	222.22	213.33	8.89
	Sue Northey	" " "	"	244.44	235.55	8.89
	Hattie Crawley	Church St. School	"	155.55	149.33	6.22
	Wilhelmina Gherke	" " "	"	155.55	149.33	6.22
	Helen Householder	" " "	"	155.55	149.33	6.22
	Emily Ordway	" " "	"	183.33	176.00	7.33
	Ethel Reed	" " "	"	177.77	170.66	7.11
	Ruth VanDorn	" " "	"	177.77	170.66	7.11
	E. L. Boyles	Part-time Critic Hi School	"	111.11	106.67	4.44
	Adeline Halleck	" " " "	"	75.00	72.00	3.00
	Mrs. Jessie Howe	" " " "	"	100.00	96.00	4.00
	Helen Shafer	" " " "	"	100.00	96.00	4.00



Helen Waugh	Part-time Critic Hi School	1 mo.	105.55	101.33	4.22	Pens. Deduct.
Ethel Blum	"	"	222.22	222.22		
Effie Moss	Assistant in Library	"	100.00	100.00		
Teachers Retirement System				459.22		
A-1 Salaries			15101.78	15101.78		

May 15-	B. H. Scudder	Instructor	½ mo.	300.00	150.00	
	Lenore Ward	"	"	300.00	150.00	
A-2 Wages				600.00	300.00	

Note: The above are extra instructors for the First Term of the Summer Session beginning May 3.

Moved by Bowsher and seconded by Rodgers that the payrolls be allowed and paid from funds provided therefor. Voting aye, Brown, Bowsher, Johnston, Rodgers, Ganz. Motion carried.

The following claims and expense accounts were presented for allowance.

Voucher No.	Name of Payee	Appr'n. Acct.	Total
563	Jones Bros.	C-3	1680.46
564	Jones Bros.	C-3	1088.64
565	Ohio State Reformatory	C-4	33.67
566	Eriksen Ribbon and Carbon Co.	C-4	2.00
567	Bolles Drug Store	C-4	.30
568	Blade Printing & Paper Co.	C-4	2.67
569	Dr. H. B. Williams	C-4a	
570	John J. Maas	C-8	31.84
571	A. Froney & Co.	C-8	.85
572	World Book Co.	C-8	44.47
573	A. E. Avery	C-8	10.50
574	Milton Bradley Co.	C-8	128.08
575	Republic Laboratory Equipment Co.	C-8	7.70
576	A. Froney & Co.	C-8	4.00
577	Eimer & Amend	C-8	25.15
578	Ohio State Reformatory	C-8	75.47
579	E. M. Butler	C-8	.40
580	English Bros. & Co.	C-8	42.87
581	Eberbach & Son Co.	C-8	11.10
582	The Rossville Co.	C-8	9.00
583	The Bostwick-Braun Co.	C-8	49.36
584	The Hankey Lumber & Bldg. Co.	C-8	20.20
585	Gaylord Bros.	C-8	4.85
586	W. C. Jordan	C-10	9.13
587	Hopper Hardware Co.	C-11	.20
588	The Shumate Chemical Co.	C-11	29.88
589	Wiggins & Gillespie	C-11	9.20
590	Wiggins & Gillespie	D-3	.25
591	National Supply Co.	D-3	1.00
592	Michigan Biological Supply Co.	E-8	33.29
593	Chas. H. Ward	E-8	119.25
594	Republic Laboratory Equipment Co.	E-8	11.28
595	Chas. E. Merrill Co.	E-8	7.10
596	Ginn & Co.	E-8	6.46
597	J. Alden Loring	E-8	7.50
598	J. B. Lippincott Co.	E-8	9.14
599	Frank A. Keil Lumber Co.	E-8	1.92
600	Lyons & Carnahan	E-8	3.06
601	Hendricks Saw & Supply Co.	E-8	8.25
602	A. Flanagan Co.	E-8	3.99
603	Dayton Safety Ladder Co.	E-9	26.00
604	Samuel Lewis	E-9	22.50
605	Dr. H. B. Williams	F-5	17.28
606	Keller Truck Line	F-5	4.89
607	E. L. Bowsher	F-6	9.50
608	D. C. Brown	F-6	22.00
609	C. D. Perry	F-6	4.00
610	W. A. Zaugg	F-6	22.76
611	W. A. Zaugg	F-6	22.95
612	W. A. Zaugg	F-6	26.19
613	W. A. Zaugg	F-6	20.97
614	Western Union Telegraph Co.	F-7	.58
615	Blade Printing & Paper Co.	F-9	443.00
616	Ohio Schools	F-9	44.00
617	Henry G. Williams	F-9	50.00
618	Library of Congress	G-31 Libr. Books	5.64
619	The MacMillan Co.	G-31 Libr. Books	3.54
620	Chas. Scribner's Sons	G-31 Libr. Books	2.42
621	The Williams & Wilkins Co.	G-31 Libr. Books	3.00
622	Yale University Press	G-31 Libr. Books	2.83
623	Longmans, Green & Co.	G-31 Libr. Books	1.37
624	George Wahr	G-31 Libr. Books	1.26
625	Ginn & Co.	G-31 Libr. Books	1.13
626	Henry Holt & Co.	G-31 Libr. Books	6.38



MC MANUS-THROUP CO., TOLEDO, O. 22669

Voucher No.	Name of Payee	Appr'n. Acct.	Total
627	Ginn & Co.	G-31 Libr. Books	9.13
628	Houghton Mifflin Co.	G-31 Libr. Books	6.40
629	Harr Wagner Publishing Co.	G-31 Libr. Books	1.34
630	Herbert B. Briggs	G-31 Libr. Equip.	208.32
			44.44
			208.32 (for Lib'y Bldg.)
631	Herbert B. Briggs	G-32 Storm Sewer Wooster to Ridge	2.86
632	Herbert B. Briggs	G-2 Physical Education Bldg.	905.70
633	Herbert B. Briggs	G-2 Addition to Power Plant	3.53
634	Herbert B. Briggs	G-32 Wayne St. Paving	24.49
635	Herbert B. Briggs	G-32 Tunnel Extension from Wayne St. to North Corridor	23.46
636	Clague & Strohl	G-32 Campus Improvement	34.70
637	L. S. Matteson	I-Rotary	46.48
638	A. E. Avery	I-Rotary	.50
639	Creamery Package Mfg. Co.	I-Rotary	6.15
640	W. J. McElmurry	I-Rotary	96.10
641	John J. Maas	I-Rotary	3.15
642	W. A. Taggart	I-Rotary	8.85
643	Wood County Democrat	I-Rotary	4.00
644	O. W. Hoffheins	I-Rotary	23.03
645	Creamery Package Mfg. Co.	I-Rotary	4.61
646	Hughes Dairy Co.	I-Rotary	99.47
647	The City Water Co.	F-3	132.73
648	Ohio Northern Public Service Co.	F-4	174.00
649	Wood County Telephone Co.	F-7	7.00
650	Northwestern Ohio Natural Gas Co.	I-Rotary	3.25
651	Ohio Northern Public Service Co.	I-Rotary	5.15
652	Instructor's Payroll	A-1 Salaries	15101.78
653	Instructor's Payroll	A-2 Wages	300.00
654	E. L. Bowsher	F-6	9.50
655	D. C. Brown	F-6	11.00
656	W. C. Jordan	F-6	12.29
657	W. C. Jordan	F-6	26.85
658	W. C. Jordan	F-6	16.95
659	W. A. Zaugg	F-6	22.37
			98.96

The above to be paid from H. B. #517

840	Herbert B. Briggs	G-2 Combined Recitation & Library Bldg.	525.84
841	J. H. Meyers Plbg. & Htg. Co.	G-2 Combined Recitation & Library Bldg.	940.50
842	Watts & Suhrbier Co.	G-2 Combined Recitation & Library Bldg.	14630.00
			16096.34

The above to be paid from H. B. #622

Moved by Ganz and seconded by Bowsher that the claims and expense accounts be allowed and paid, the fund designations to be made by Dr. Williams. Voting aye, Brown, Bowsher, Johnston, Rodgers, Ganz. Motion carried.

The hour of two o'clock having arrived at which hour bids were to be received on the Physical Education Building, it was moved by Rodgers and seconded by Bowsher that the Board proceed to room #201 to open the bids in the presence of the bidders. All members voting aye. Motion carried.

The following is a tabulation of the bids.



T A B U L A T I O N O F B I D S

Received on PHYSICAL EDUCATION BUILDING, At Bowling Green, Ohio. For Board of Trustees, BOWLING GREEN STATE NORMAL SCHOOL,  
By

OFFICE OF STATE ARCHITECT AND ENGINEER

Date: April 28, 1926 at 2 o'clock P. M. Eastern Time. Bids opened by D. C. Brown, Prest. Tabulated by C. R. Ross, 27 Bidders Present.							
General:							
Contractor	Bond	General Item 1,	Alternate A-1 Item 5,	Alternate B-1 Item 6,	Alternate W-1 Item 7,	Alternate Z Item 8-1,	
Leo Herman,	160,000.*	127,256.64	14,313.53	15,783.25	1,313.41		8-7
McCurran Brothers,	167,690.	127,735.	15,165.	16,115.	2,000.	449.00	32.00
BoyaJohn & Barr,	170,000.	130,000.	13,000.	20,000.	2,000.	450.00	20.00
J. B. Manor Const. Co.	180,000.*	137,886.	17,888.	19,990.		450.00	
Hessler Brothers,	185,000.	138,500.	19,500.	20,250.		500.00	
Watts & Suhrbier Co.	200,000.	143,797.	15,862.	22,792.	2,217.	491.00	26.00
E. Elford,	200,000.	145,700.	24,500.	24,000.	3,600.	400.00	
G. H. Moehlman,	196,735.*	149,635.	20,000.	24,400.	2,700.	400.00	15.00
Natl. Con. F. Proofing Co.	225,000.	166,000.	26,800.	20,700.	4,800.	500.00	5.00
							25.00

ALTERNATES:  
Alternate A-1, is for Addition of a Second Story to rear stairwells, front stairwells and corridor, and addition of stairs and track.  
Alternate B-1, is for Addition of front bay containing offices, etc.  
Alternate W-1, is for Addition of Tunnel.  
Alternate Z, is for Deduction for Substitution of Rail Steel for new billet steel, from items 1, 5, 6 & 7.

SUBSTITUTIONS:  
BRAND OR MAKE SPECIFIED?  
PROPOSED SUBSTITUTION,  
Leo Herman,  
If Indiana Limestone is used in place of Cast Stone: Add to Base Bid, \$1,338.00  
For Alternate (A) \$435.00 For Alternate (B) Add \$2,434.00  
If time limit for completion of Building is advanced to December 1st, 1926, Add \$1,500.00  
Substitution of cut stone for cast stone in base bid add \$725.00  
Substitution of cut stone for cast stone in Alt. "A" add \$450.00  
Substitution of cut stone for cast stone in Alt. "B" add \$2000.00  
Plastering and lathing of all ceilings in basement not to be plastered in base bid add \$3,000.00  
Substitution of hollow metal in place of wood door and frame in number three add \$500.00  
Cast Stone, Bedford Stone, add \$1,500.00  
If time of completion is advanced to Dec 1st 1926, add \$2,000.00  
BoyaJohn & Barr,



# TABULATION OF BIDS

Received on PHYSICAL EDUCATION BUILDING, At Bowling Green, Ohio. For Board of Trustees, BOWLING GREEN STATE NORMAL SCHOOL,

By

OFFICE OF STATE ARCHITECT AND ENGINEER

Date: April 28, 1926, at 2 o'clock P. M. Eastern Time. Bids opened by D. C. Brown, Prest. Tabulated by C. R. Ross, 27 Bidders Present.

Heating, Ventilating & Plumbing Contractor	Item 3, Bond, Heat & Vent.	Item 4 Plumbing	Item 11 Alt. A-3	Item 12 Alt. B-3,	Item 13 Alt. W-3	Item 14 Alt. E.	Item 15 Alt. A-2	Item 16 Alt. B-2	Item 17 Alt. W-2
Wiggins & Gillespie	12,000.	9,543.							371.
Bryce Heat. & Vent. Co.	24,150.	10,200.	388.00	1,295.00	1,237.00	560.00	2,086.	2,053.	384.
R. Raitz & Co. Ltd.	30,000.	10,700.	400.00	1,600.00	1,400.00	585.00	2,400.	2,400.	300.
J. H. Meyers P & H Co.	25,000.	11,280.	385.00	1,578.00	1,036.00	550.00	1,641.	1,641.	375.
Justus Engineering Co.	13,292.		390.00	1,868.00		500.00			
S. A. Esswein H. & P. Co.	30,000.	10,434.	487.00	1,721.00	1,372.00	565.00	2,344.		318.
Vehorn & Osterfeld P. Co.	15,000.	10,952.	378.00	1,125.00	1,470.00	550.00			
McAulliffe Brothers	*28,470.55	11,847.	285.00		1,208.55	850.00		250.	400.
Bacon & Saunders,	17,000	12,947.							

ALTERNATES:

Alternate "A-3"	is for Heating & Ventilating, Addition to Second Story to Rear Stairwells, etc.
Alternate "B-3"	is for Heating & Ventilating, Addition of First Story Front Bay Offices, etc.

Alternate "A-2",	is for Plumbing, Addition of Second Story to Rear Stairwells, etc.
Alternate "B-2",	is for Plumbing, Addition of First Story Front Bay Offices, etc.
Alternate "W-2",	is for Plumbing, Addition of Tunnel,

**SUBSTITUTIONS:**

BRAND OR MAKE SPECIFIED:

PROPOSED SUBSTITUTION:

Bryce Heat. & Vent. Co.  
R. Raitz & Co. Ltd.

Sturdevant Fans,	Buckeye Multiblade Fans,
Warren Webster Vacuum Traps.	C. A. Dunham Cos.
Swan Regulation,	Johnson Regulator,
Mason Regulator,	McAlear Regulator,
Warren Webster Traps & Valves,	Illinois Traps & Valves,
Warren Webster Traps	Illinois Regulator
Sturdevant Fans	Deduct, \$125.00
	Buckeye Fans. Add \$160.
	A. B. C. Fans Add \$120

J. H. Meyers P. & H. Co.

Vehorn & Osterfeld P. Co.  
Bacon & Saunders,

If awarded both Plumbing & Heating (Items #3 & 4) Combined, Deduct, \$2,000.00  
 If Buckeye Fans are used Deduct, \$183.00. If Dunham Specialties are used, Deduct, \$100.00  
 We will do the Plumbing according to Plans & Specifications, including all alternates and water line in tunnel for the sum of \$15,487.00



T A B U L A T I O N O F B I D S

Received on PHYSICAL EDUCATION BUILDING, At Bowling Green, Ohio, For Board of Trustees, BOWLING GREEN STATE NORMAL SCHOOL.

By

OFFICE OF STATE ARCHITECT AND ENGINEER

Date: April 28, 1926 at 2 o'clock P. M. Eastern Time. Bids opened by D. C. Brown, Prest. Tabulated by C. R. Ross, 27 Bidders Present.

Electrical Contractor	Bond	Electric Wiring, Item 1,	Alternate A-4 Item 9,	Alternate B-4 Item 10,
M. G. Beck Elect. Co.	7,991.	6,960.	425.00	606.00
Watts & Suhrbier Co.	200,000.	6,775.	303.00	400.00
Elect. Pwr. & Equip. Co.	7,800.	6,847.	254.00	580.00
B. D. James Elect. Co.	8,500.	7,200.	557.24	595.00
Harrington Elect. Co.	9,018.	7,251.	1,041.00	726.00

ALTERNATES: Alternate "A-4" Is Addition to Electrical Contract for Addition of Second Story to Rear Stairwell, &c.  
Alternate "B-4" Is Addition to Electrical Contract for Addition of First Story Front Bay Offices, &c.

SUBSTITUTIONS

BRAND OR MAKE SPECIFIED, PROPOSED SUBSTITUTION,

M. G. Beck Elect. Co.

Superior Switch Cabinets  
Crouse Hinds & United fittings.

Note: If the tunnel work which consist of cable from power house to Physical Education Building is omitted deduct from Item #2, \$850.00

Elect. Pwr. & Equip. Co.

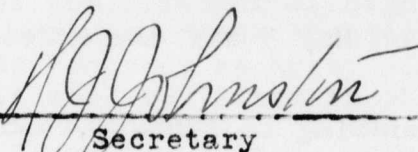
Conduit: All Ga. Gen. Elect. Sprague: Wire: Sincore - Simplex; Fuses: Standard G. E.  
Power & Light Panel, Mutual Elect. or Superior Sw. Boxes.  
Outlet Boxes: G. E. Gal.: Condulets: Crouse Hinds; Flush Sw.: G. E. 1688-1690: Recepticals: G. E. 694  
Exit Signs: Kleigh 694; Transformers: Allis Chalmers; Fixtures "A" M595 Filter Ivanhoe Trogen 5264 x  
14 with guard; Fixtures "B" M595 Filter Ivanhoe Trogen 5264 x 12"; Fixture D A H J "B": Ivanhoe;  
Lamps: G. E.




MC MANUS-THOMP CO., TOLEDO, O. 22669

It was moved by Bowsher and seconded by Ganz that the Board adjourn to meet at 2:00 p. m., Eastern Standard Time May 5, 1926 to receive the report of Herbert B. Briggs, State Architect and Engineer, on the bids. All members voting aye. Motion carried.

Attest:

  
Secretary

  
President

Bowling Green, Ohio  
May 5, 1926

The Board of Trustees of the Bowling Green State Normal College met at its office in the Administration Building on the above date. The members present were President D. C. Brown, Vice President E. L. Bowsher, Secretary Dr. H. J. Johnston, Treasurer E. T. Rodgers and E. H. Ganz. Dr. Williams, President of the College and Herbert B. Briggs, State Architect and Engineer, were also present.

The minutes of the meeting held on April 28, 1926 were read and approved.

Dr. Williams nominated Bessie G. Stallbohm for provisional appointment as stenographer at \$75.00 per month effective May 3. Moved by Ganz and seconded by Bowsher that the nomination be confirmed at the salary recommended. Voting aye, Brown, Bowsher, Johnston, Rodgers, Ganz. Motion carried.

Dr. Williams nominated Mrs. Lenore Ward and Prof. B. H. Scudder as extra instructors for the first summer term of six weeks beginning May 3 at a salary of \$450.00 each for the term. Moved by Ganz and seconded by Bowsher that the nominations be confirmed at the salaries recommended. Voting aye, Brown, Bowsher, Johnston, Rodgers, Ganz. Motion carried.

Dr. Williams presented receipt from the Treasurer of State for Farm Sales as reported at the last meeting, amounting to \$350.28.

## DEPARTMENT OF TREASURER OF STATE

To the Payer:

Columbus, Ohio, April 30, 1926

Bowling Green State Normal College has paid into the State Treasury  
I-Rotary \$350.28  
Three Hundred Fifty-----28/100 Dollars  
collected from sources detailed in the above account.

Raymond P. Martin  
Cashier

Herbert B. Briggs, State Architect and Engineer, submitted an analysis of the bids on the Physical Education Building and recommended that the Board request Hon. G. F. Schlesinger to enter into contract with bidders as follows:

Leo Herman, Bowling Green, Ohio, general contract	\$128089.05
Bryce Heating and Ventilating Company, Toledo, Heating and Ventilating	9830.00
Wiggins & Gillespie, Bowling Green, plumbing	9914.00
Electric Power Equipment Co., Columbus, Electrical work	6847.00

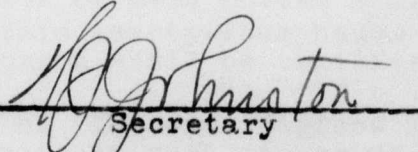
Moved by Ganz and seconded by Rodgers that the recommendations be approved and authorization to enter into contract be given to Hon. G. F. Schlesinger, Director of Highways and Public Works. Voting aye, Brown, Bowsher, Johnston, Rodgers, Ganz. Motion carried.

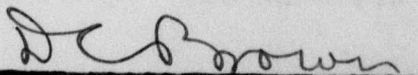
Mr. Briggs submitted plans and specifications for library equipment. Moved by Rodgers and seconded by Ganz that the plans and specifications be approved subject to checking by Dr. Williams. Voting aye, Brown, Bowsher, Johnston, Rodgers, Ganz. Motion carried.

Mr. Briggs submitted plans and specifications for two 350 H. P. Boilers and other Power House Equipment. Moved by Ganz and seconded by Johnston that the plans and specifications be approved. Voting aye, Brown, Bowsher, Johnston, Rodgers, Ganz. Motion carried.

There being no further business the Board adjourned to meet at the call of the President.

Attest:

  
Secretary

  
President